



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
December 19, 2000**

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING*
ROOM 2B**

7:15 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

7:20 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: Redevelopment Site Two

Negotiating Party: Redevelopment Agency/City Center Commercial

Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT MEETING
CITY COUNCIL/REDEVELOPMENT AGENCY/HOUSING AUTHORITY*
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Dowling

ROLL CALL

PRESENTATION: Pride in Hayward Award

PUBLIC COMMENTS (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

CONSENT

- | | |
|---|------------|
| 1. Approval of Minutes of the City Council Meeting of December 12, 2000 | Motion |
| 2. Smalley Avenue Water Main Replacement Project - Approval of Plans and Specifications and Call for Bids | Resolution |
| 3. Participation in the PG&E Light Emitting Diodes (LED) Traffic Signal Rebate Program | Resolution |
| 4. Adoption of a Memorandum of Understanding with International Federation of Professional and Technical Engineers, Local 21, AFL-CIO | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

➤ *Staff Presentation*

➤ *City Council Questions*

➤ *Public Input*

➤ *Council Discussion and Action*

LEGISLATIVE BUSINESS

- | | |
|---|-----------------------------|
| 5. Adoption of the Annual Report of Redevelopment Agency Activities for Fiscal Year 1999-00 | Resolution
RA Resolution |
| 6. Authorization for the Executive Director to Execute Assumption Agreement for Barrington Hills Apartments | HA Resolution |
| 7. Direction to Staff Regarding Route 238 Bypass Contingency Plan <i>(continued from December 12, 2000)</i> | Resolution |

COUNCIL REPORTS *(Oral reports for items related to Council Member activities associated with external agencies.)*

ADJOURNMENT

**This agenda serves as a call to a Special Meeting.*

**THE MEETINGS OF DECEMBER 26, 2000 AND JANUARY 2, 2001, HAVE BEEN CANCELED.
NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 9, 2001**

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

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